

**THE MINUTES OF THE REGULAR MEETING OF THE OVERSIGHT BOARD TO  
THE SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY**

**August 27, 2012**

---

The regular meeting of the Oversight Board to the Successor Agency to the Holtville Redevelopment Agency was held on Monday, August 27, 2012 at 4:00 p.m. in the Holtville Civic Center, 121 W. Fifth St., Holtville, California. Board Members present were Mike Goodsell, Alex Meyerhoff, Nick Wells, Arnold Preciado, Mike McMahon and Norma Sierra Galindo. Ray Castillo arrived at 4:15 p.m. Glyn Snyder, Secretary was also present.

**CALL TO ORDER:**

The meeting was called to order at 4:04 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Arnold Preciado.

**ORAL COMMUNICATIONS:**

None

**APPROVAL OF MINUTES:**

**Approval of Minutes of the Regular Meeting of July 2, 2012.**

A motion was made by Ms. Galindo and seconded by Mr. Meyerhoff to approve the minutes of the Regular Meeting of July 2, 2012. The motion carried 6/0.

**NEW BUSINESS:**

**Discussion/Related Action To Adopt Resolution 12-05 Approving A Proposed Administrative Budget For The Six-Month Fiscal Period From January 1, 2013 Through June 30, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager**

A motion was made by Ms. Galindo and seconded by Mr. Meyerhoff to adopt Resolution 12-05 approving a proposed Administrative Budget for the six-month period from January 1, 2013 through June 30, 2013 and taking certain related actions. The motion carried 6/0 in the form of a roll call vote. Mr. Castillo was absent for this motion.

**Discussion/Related Action To Adopt Resolution 12-06 Approving A Recognized Obligation Payment Schedule For The Six-Month Fiscal Period From January 1, 2013 Through June 30, 2013 And Taking Certain Related Actions – Nick Wells, Finance Manager**

A motion was made by Mr. Wells and seconded by Ms. Galindo to adopt Resolution 12-06 approving a Recognized Obligation Payment Schedule for the six-month period from January 1, 2013 through June 30, 2013 and taking certain related actions. The motion carried 7/0 in the form of a roll call vote.

**REPORTS AND REMARKS:**

Discussion ensued regarding time of meetings. It was decided by the majority of the Board that late afternoons work best. The next meeting was tentatively set for 4:00 p.m. on the last Monday in September.

**ADJOURNMENT:**

There being no further business to come before the Board, Chair Goodsell adjourned the regular meeting of the Oversight Board at 4:50 p.m.

---

Mike Goodsell, Chair

---

Glyn Snyder, Secretary